



AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

CITY COUNCIL/RDA MEETING
Council Chamber in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

WEDNESDAY, DECEMBER 11, 2002
Study Session - 3:00 p.m.
Regular Meeting - 7:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the City Clerk at 770-0322 between the hours of 7:30 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M. - Study Session

1. Annual Audit Report.
2. Review and Appointment of City Council Committees.
3. Review of City Council Policies, Rules and Procedures.
4. Discussion of Case Limiting the content of Invocations Delivered at City Council Meetings
5. Proposed Increase in the "Base Rate" for Ambulance Transportation by \$250.00 Per Transport, Which Increases the "Base Rate" to \$725.00.
6. Review of Developers Background Investigation Process.
7. Councilmember Reports of Committee Meetings.
8. Review of December 11, 2002, City Council/Redevelopment Agency Agendas.
9. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
10. Closed Session Urgency Items.

6:00 P.M. - CLOSED SESSION AGENDA:

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)(1). Number of Potential Cases is 2.
 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
- B) Property Location: West of Date Palm Drive, South Side of Buddy

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Rogers Drive: APN Nos. 687-202-012 and 687-202-015

Negotiating Parties:

Redevelopment Agency, City of Cathedral
City, and Cathedral City Boxing Club

Property Owner: Redevelopment
Agency and City of Cathedral City

Under Negotiation: Lease of

Property

B) Property Location: Date Palm Drive and the
Whitewater River Wash. APN #674-020-011 and
674-020-009

Negotiating Parties:

Redevelopment Agency and Barbara
Gonzales-Lyons

Property Owners: Barbara
Gonzales-Lyons

Under Negotiation: Lease

Agreement and Acquisition of Land

C) Property Location: East of Van Fleet
Avenue, South of East Palm Canyon Drive, West of
Date Palm Drive, Northeast of the East Cathedral
Canyon Channel and North of "D" Street. APN# 687-
223-013; 687-224-002; 687-224-004; 687-226-004;
687-226-002; 687-223-015 and 687-225-012

Negotiating Parties:

Redevelopment Agency and BCN
Development

Property Owners: John Snyder,
et al.; Bobby Doremus; Melville & Lexa Thayer;
Jeremiah Chiofolo; Judith Liminen Colton, et al.; and
Joe Martinez

Under Negotiation: Acquisition of

Property D) Property Location: 32210 Mo

Negotiating Parties:

Redevelopment Agency and Luz E. Navarro

Property Owners: Luz E.

Navarro

Under Negotiation: Disposition of

Property E) Property Location: East
of Van Fleet Avenue, South of East Palm Canyon
Drive, West of Date Palm Drive, Northeast of East
Cathedral Canyon Channel and North of "D" Street.
APN #'s 687-207-005, 687-221-002, 687-221-015,
687-221-016, 687-221-017, 687-223-002, 687-223-
014, 687-223-016, 687-223-017, 687-223-018, 687-
224-002, 687-224-004, 687-224-013, 687-224-012,
687-225-004, 687-225-006, 687-225-007, 687-225-
008, 687-225-016, 687-225-018, 687-225-019, 687-
225-020, 687-225-021 and 687-226-006.

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Negotiating Parties: Redevelopment Agency and BCN Developments, LLC

Property Owners: Martin Sousa, et al, Francine Dickson, et al, World Oil Marketing Co., Antonio Escobar, et al, Ayda Isikli, Jorge & Maria Sanchez, Ascencion & Gloria Lara, Danroy Corporation, Bobby Doremus, Karol Markley, Sam & Vikki Stickles, Antonio & Eva Escobar, Ezequiel Escobar, et al., Victor P. Butte, and Cuauhtemoc and Alma German

F) Property Location: North Side of East Palm Canyon Drive, West of Monty Hall

Negotiating Parties:
Redevelopment Agency & Palm Canyon Partners

Property Owner: Redevelopment Agency
Under Negotiation: Real Property Negotiations

G) Property Location: East of the East Cathedral Canyon Storm Channel in Designated Open Space Area. APN Nos. 686-310-006; 686-232-034; 686-270-004 and -006; and 686-260-014; 687-490-001, -003 and -004; and 687-241-056

Negotiating Parties:
Redevelopment Agency & Desert Cove Golf Resorts
Property Owner: City of Cathedral City and Redevelopment Agency
Under Negotiation: Disposition of Property

3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k)

Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California
Case No. EDCV 02-965.

4. PERSONNEL MATTER pursuant to Government Code Section 54957.

Issue for Discussion: Cathedral City Police Officers' Association (CCPOA)

**7:30 P.M.
CC/RDA MEETING:
CONSENT AGENDA**

1. Receive and File Claims and Demands in the Aggregate Sum of \$3,530,514.60 for the Month of October, 2002.
2. Ratification of Original Memorandum of Understanding (MOU) with

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Tri-Millennium Homes, Inc.

PUBLIC HEARINGS:

3. Specific Plan 02-60: A Request to Adopt a Specific Plan of Land use for a Mixed-Use commercial Project on 7.58 Acres Located South of East Palm Canyon Drive at the Terminus of Date Palm Drive, in the Commercial Tourist and Recreation (CTR) District and Approve a Negative Declaration Pursuant to the California Environmental Quality Act.
(Continued from 11/25/02 Meeting)
4. Proposed Resolution for Vacation of All or Portions of "A" Street, "B" Street, "C" Street, Allen Avenue, Date Palm Drive and Three Public Alleys, All Within the Area Bounded on the West by Van Fleet Avenue, on the North by East Palm Canyon Drive, and on the South and East by the East Cathedral Channel. Vacation 2002-04.
5. Redevelopment Agency Five-Year Implementation Plan Mid-Term Update.

LEGISLATIVE ACTIONS

6. Proposed List of Cathedral City Budget Cutbacks.
7. Authorization to Proceed with the Formation of Design and Preliminary Assessment Engineering for the Judy Lane - 35th Avenue Area Assessment District.

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8. Proposed Ordinance Regarding Mandatory Sewer Connection Policy.
(2nd Reading) (Continued from 11/13/02 Meeting).
9. Authorization for Pre-Payment of Sewer Connection Fees to the Coachella Valley Water District (CVWD) and Desert Water Agency (DWA) in Anticipation of 35% Fee Increase from Proceeds of Pending Sale of Housing Tax Allocation Revenue Bond.

ADJOURNMENT:

The next regularly scheduled City Council /Redevelopment Agency Board meeting will be held on **January 8, 2003, at 3:00 p.m. for Study Session and 7:30 p.m. for Evening Session.**

The Second Regularly Scheduled Meeting for the Month of December Would Have Been December 25, 2002, Which Has Been Cancelled Due to the City's Holiday Schedule.

HAPPY HOLIDAYS TO ONE AND ALL!

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Donna M. Velotta, Deputy City Clerk

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